



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
April 21st, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

If 50 or more individuals are physically present at this meeting, all individuals in attendance must comply with State Public Health Order 2021-10 and Utah Code 26-6-33 requiring the wearing of face masks, with certain exceptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/8249859146> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 8249859146. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. A PUBLIC HEARING TO DISCUSS AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Lisa Shepherd, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 21, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 7-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FROM THE MARCH 24, 2021 BOARD OF COMMISSIONERS PUBLIC BOARD MEETING

-Alice Black, Clerk/Auditor

4. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY .9785 ACRES AND LOCATED AT 9826 N 4800 WEST NEAR THE INTERSECTION OF NORTH UTAH COUNTY BOULEVARD AND HARVEY BOULEVARD, UTAH COUNTY, UTAH, TAX SERIAL NO. 14:003:0399. (SUGGESTED DATE: MAY 19, 2021.)

-ROBERT J. MOORE, Attorney

5. APPROVE ELBERTA TOWNSITE SUBDIVISION, PLAT "D", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson, Community Development

6. APPROVE KESTER SUBDIVISION, PLAT "D", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson, Community Development

7. APPROVE ELBERTA TOWNSITE SUBDIVISION, PLAT "E", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson, Community Development

8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO DEPUTY SEAN BELL IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

9. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT.

-Shawn Radmall, Sheriff

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDED AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR CRIME VICTIM SERVICES

-BreAnn Wilkes, Sheriff

11. RATIFY COMMISSION SIGNATURE ON FORM FOR VOCA GRANT FUNDED EQUIPMENT

-BreAnn Wilkes, Sheriff

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN PEAK ASPHALT AND UTAH COUNTY TO PURCHASE CHIPPING OIL LMCRS-2 AT \$407 A TON AND CSS-1H AT \$265 A TON

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF THE MEMORANDUM TO DECLARE (3) CAT 938M LOADERS AS SURPLUS TO BE TRADED IN ON (3) 2021 CAT 938M LOADERS.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO WADE AND SHANTEL EVA.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO DANIEL E WOOD AND JULIA W WOOD.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO # 2020-825 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH.

-Julie Dey, Health

17. RATIFY THE SIGNATURES OF THE UTAH COUNTY COMMISSION ON A LETTER OF SUPPORT FOR THE PROVO REGIONAL SPORTS PARK

-Ezra Nair, Commission

18. APPROVE AND AUTHORIZE THE SIGNING OF THE FIRST AMENDMENT TO THE MAINTENANCE AND OPEN SPACE PRESERVATION AGREEMENT BETWEEN UTAH COUNTY, T&M DEVELOPMENT, L.C., AND THE COTTAGES COMMUNITY ASSOCIATION.

-ROBERT J. MOORE, Attorney

19. PROVIDE CONSENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE COTTAGES AT HOBBLE CREEK, A MOUNTAIN HOME DEVELOPMENT IN UTAH COUNTY.

-ROBERT J. MOORE, Attorney

20. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-DAVE SHAWCROFT, Attorney

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
